

TOWN OF GREENWOOD  
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
MONDAY, MARCH 20, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Ilgenfritz, Newsom, Edwardes, Larsen, Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Robinson and Town Attorney, Charles Grubb

Mayor Frank called the meeting to order at 6:00 pm, he then led the invocation and Pledge of Allegiance.

There was a quorum

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

**PUBLIC HEARING:** The purpose of the public hearing is for the adoption of the following ordinance, the title of which is hereinafter set forth, to wit:

ORDINANCE No. 1 of 2017

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR FOR THE TOWN OF GREENWOOD TO EXECUTE EMPLOYMENT AGREEMENTS WITH ALL GREENWOOD POLICE OFFICERS AS PER LOUISIANA R.S. 40:2402(4) AND 40:2405(F) AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH.

Town Clerk, Veronica Brown, read the title by Ordinance and Mayor Frank introduced the Representatives from Centerpoint –Robert Kidd and Chris Hilliard. There were no questions or concerns from the Board

**Public Comments: There were none**

**Adjourn to Regular Meeting:** A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to adjourn to the Regular Meeting. The motion was carried by unanimous voice vote.

Approval of Agenda:

A motion was made by Alderman Edwardes, seconded by Alderman Larsen to Approve the Agenda. The motion was carried by unanimous voice vote.

Public Comments on Agenda Items: There being none

Approval of Minutes:

Work Session-February 16, 2017

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Ilgenfritz to approve the minutes of the Work Session on February, 16 2017. The motion was carried by unanimous voice vote.

Regular Session Meeting- February 21, 2017

There were no questions or discussion from the Board

A motion was made by Alderman Larsen, seconded by Alderman Edwardes to approve the minutes of the Regular Session Meeting on February 21, 2017. The motion was carried by unanimous voice vote.

Approval of Financial Statements- February 2017 Financials

There were no questions or discussion from the Board

A motion was made by Alderman Ilgenfritz, seconded by Alderman Edwardes to approve the Financial Statements for February 2017. The motion was carried by unanimous voice vote.

1. Ordinance No. 7 of 2017

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR FOR THE TOWN OF GREENWOOD TO EXECUTE EMPLOYMENT AGREEMENTS WITH ALL GREENWOOD POLICE OFFICERS AS PER LOUISIANA R.S. 40:2402(4) AND 40:2405(F) AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular meeting convened, that:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict with this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take immediate effect.

First Reading: February 21, 2017-Introduced and read by title and approved as read and set for Public Hearing on March 20, 2017 on motion by Alderman Robinson, seconded by Alderman Ilgenfritz.

Second Reading: March 20, 2017 - Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Edwardes, seconded by Alderman Ilgenfritz

Approved by the following roll call vote:

YEAS: (4) Ilgenfritz, Newsom, Edwardes, Larsen  
NAYS: (0)  
ABSENT: (1) Robinson  
ABSTAIN: (0)

ATTEST:

\_\_\_\_\_  
s/s Veronica Brown, Town Clerk

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, Louisiana, at a meeting of said public body, duly held and conducted on March 20, 2017 in the Municipal Complex for the Town of Greenwood.

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s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : March 23, 2017

Date Received by the Mayor : March 23, 2017

Approved by the Mayor of the Town of Greenwood on this 23<sup>rd</sup> day of March, 2017

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s/s Frank Stawasz, Mayor

2. Approval for Mayor Frank to re-appoint David W. Kerley to the Caddo Fire District #3 Fire Board of Commissioners

Mayor Frank explained to the Board the this would be his second, three (3) year term. There were no questions or concerns from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Newsom to approve

the re-appointment of Mr David Kerley to the Caddo Fire District # 3 Fire Board. The motion was carried by unanimous voice vote.

3. Approval for Mayor Frank to enter into a contract with Ms. Kristyn Childers, Millage Management in order to start the process of a Roll-Forward on the tax millage rate. Mayor Frank advised the Board how this roll forward was beneficial to the town and its tax revenue base. There were no questions or concerns from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Edwardes to approve the Mayor to enter into a contract Ms Kristyn Childers. The motion was carried by unanimous voice vote.

**PUBLIC COMMENTS:** There were no Public Comments

Alderman Edwardes stated that he would like for Police Chief Shayne Gibson to ensure that all the Police Department policies are being adhered to by the Officers while on duty, off duty and during Public Functions.

### **Adjourn**

There being no further business a motion was made by Alderman Ilgenfritz, seconded by Alderman Larsen to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 6:20 pm.

Next meeting to be held on April 13, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, April 17<sup>th</sup> will be a Regular Session Meeting of the Board of Alderman @ 6:00 p.m. All meetings held in the Town Hall Chambers.

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s/s Veronica Brown, Town Clerk

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s/s Frank Stawasz, Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, THE UNDERSIGNED Town Clerk of the Town of Greenwood, do hereby certify that the foregoing is a true copy of the minutes of the Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for March 20, 2017.

This the 3rd day of April 2017.

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s/s Veronica Brown, Town Clerk